

## PRINCE GEORGE MINOR HOCKEY

### EXECUTIVE MEETING – AUGUST 14, 2017

PRESENT: Mick, Jessica, Glynis, Andrew, Jon, Geoff, Joy, Jesse, Steven, Ben, Aaron (via phone),  
Eric, Justin, Audrey

ABSENT: Tyler

M/S/C – Steve - Glynis – to approve the minutes of the June 19, 2017 meeting

#### BUSINESS FROM THE MINUTES:

- Advanced Player Placements -
- M/S/C Steve – Jessica – Based on the low registration in the Pee Wee and Bantam female division, Prince George Minor Hockey to allow female applicants from a lower division to tryout for the team above their age group. Final player placement to be determined by the Association Head Coach for Rep and the Rep Supervisor. ( Andrew in favor)

#### TREASURER'S REPORT:

#### COMMITTEE REPORTS:

#### CORRESPONDENCE:

- Letter of Resignation from Wendy Konowalchuk
- Letter of resignation from Kim Goyer
- PG Cougars – requesting permission to attend next board meeting
- Eric Tevley –Requesting the board to support the Prince George Pee Wee Tier 3 team to play in the Northwest District. Mick will contact the North Central District for approval.

#### NEW BUSINESS:

- Residential Waivers –  
M/S/C Glynis – Steve – That PGMHA process all seven applications that have contacted us for a residential waiver. We have two for Pee wee, 4 for Bantam and 1 for Midget. Players will be expected to register and pay the tryout fees. (Andrew did not vote)
- Jon has requested a leave of absence from the board. Mick presented the board with names of prospective candidates for the vacant positions. Noelle young will become the Female Supervisor for the remainder of this season. Matt Planetta will take on the Equipment, Shirley Jakubowski will become Midget Supervisor and Jennifer Harrington will take over the IP Supervisor position.  
M/S/C Steve – Mick to allow the four new board members to have full voting rights for the remainder of this season.
- Jesse is waiting for a couple of Coaching applications and will then schedule interviews. Gibby Chasse has resigned as the Bantam Tier 2 coach due to a change in his job.

Next meeting Monday August 28 – 6:30 pm Kin Meeting Room